

COMMERCIAL TOWNSHIP BOARD OF EDUCATION

Reorganization Board of Education Meeting

Tuesday, January 8, 2019 – 7:00 P.M.

AGENDA

A. PLEDGE TO THE FLAG (Board Secretary Presiding)

B. SUNSHINE LAW (Board Secretary Presiding)

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Commercial Township Board of Education has caused notice of this meeting to be published by having the date, time and place advertised in the Press of Atlantic City and South Jersey Times and posted in the Commercial Township Schools, District Office and on the District website, and Township Clerk.

C. APPOINTMENT OF TEMPORARY CHAIRPERSON

First: _____ Second: _____

Unanimously appoint Darren Harris - Board Secretary as the temporary Chairperson.

D. ROLL CALL

Mr. Darren Harris, Board Secretary, will roll call the attendance:

Julie Abbott _____	Sheena Plummer _____	Karen Stormes-Rivera _____
Beverly Dragotta _____	Sharon Porter _____	Ronald Sutton, Jr. _____
Carol Perrelli _____	Michelle Ronan _____	Stacy Wilson-Smith _____

E. ELECTION RESULTS (Board Secretary Presiding)

1. It is recommended the Commercial Township Board of Education acknowledge the results of the Commercial Township School Board election as follows:

**3: 3-Year Term - Carol Perrelli (681), Sheena Plummer (672), Ronald Sutton Jr.(730)
1: Beverly Dragotta (716)**

2. It is recommended the Board of Education accept the required oaths, which was administered prior to the beginning of this meeting, of the four newly elected board members.

F. REORGANIZATION OF THE BOARD

3. Nomination and Election of Board of Education President (Board Secretary Presiding)

Motion: To open the floor for nominations for Board of Education President

First: _____ Second: _____

All in Favor: _____ Opposed: _____ Abstain: _____

“The floor is now open for Board of Education President nominations.”

a. _____ nominated _____

Seconded _____

b. _____ nominated _____

Seconded _____

Motion: To close nominations for Board of Education President

First: _____ Second: _____

All in Favor: _____ Opposed: _____ Abstain: _____

“A roll-call vote will now be taken on the nomination of Board Member _____ for President of the Commercial Township Board of Education until the 2020 Board Reorganization Meeting.”

****If more than one, “Please state the name of Nominee when called.”**

Julie Abbott	_____	Sheena Plummer	_____	Karen Stormes-Rivera	_____
Beverly Dragotta	_____	Sharon Porter	_____	Ronald Sutton, Jr.	_____
Carol Perrelli	_____	Michelle Ronan	_____	Stacy Wilson-Smith	_____

“_____ has been duly elected as Board President. Congratulations. I yield the meeting to Board President _____.”

4. Nomination and Election of Board of Education Vice President (New President Presiding)

Motion: To open the floor for nominations for Board of Education Vice President

First: _____ Second: _____

All in Favor: _____ Opposed: _____ Abstain: _____

“The floor is now open for Board of Education Vice President nominations.”

a. _____ nominated _____

Seconded _____

b. _____ nominated _____

Seconded _____

Motion: To close nominations for Board of Education Vice President

First: _____ Second: _____

All in Favor: _____ Opposed: _____ Abstain: _____

“A roll-call vote will now be taken on the nomination of Board Member _____ for Vice President of the Commercial Township Board of Education until the 2020 Board

Reorganization Meeting.”

****If more than one, “Please state the name of Nominee when called.”**

Julie Abbott _____	Sheena Plummer _____	Karen Stormes-Rivera _____
Beverly Dragotta _____	Sharon Porter _____	Ronald Sutton, Jr. _____
Carol Perrelli _____	Michelle Ronan _____	Stacy Wilson-Smith _____

“ _____ has been duly elected as Board Vice President. Congratulations.”

G. COMMITTEE AND DELEGATE APPOINTMENTS/DESIGNATIONS

Committees

**Buildings & Grounds
Personnel**

**Curriculum
Policy**

**Finance
Transportation**

Delegates

**New Jersey School Boards Association
Cumberland County School Boards Association
Millville Board of Education**

- 5. List of committees will be presented next Board Meeting.**
- 6. Appointment to Millville BOE - That the President of the Commercial Township Board of Education appoints _____ to the Millville Board of Education, pursuant to Chapter 8, P.L. 1995 (Senate Bill 151).**

INFORMATION: Representative and Alternate to County School Boards Assoc. and N.J. School Boards Assoc. Executive Committees:

Each school district must annually appoint a representative and alternate to both the County School Boards Association and New Jersey School Boards Assoc. Executive Committee. This person will represent the school district at monthly county meetings and semi-annual state delegate assemblies.

- 7. NJSBA Legislative Delegate and Alternate - That the President of the Commercial Twp. Board of Education appoints _____ as delegate and _____ as alternate delegate to the State of New Jersey School Boards Association until the 2020 Board reorganization meeting.**
- 8. Cumberland County SBA Representative and Alternate to Executive Committee - That the President of the Commercial Twp. Board of Education appoints _____ as representative and _____ as alternate representative to the Cumberland County School Boards Association until the 2020 Board reorganization meeting.**
- 9. Official Newspaper - It is recommended the Board of Education approve The Press of**

Atlantic City and South Jersey Times as the official newspaper of the Board of Education and additionally designate locations for posting of Public Notices of Board Meetings in each District school and the District Administration Office.

- 10. Meeting Dates and Times - Establishing the second Tuesday of each month at 7:00 pm as the date and time for regular monthly meetings held in the Board Office of the Commercial Township School District, located at 1308 North Avenue Port Norris, NJ 08349. A special meeting will be scheduled if there is business to attend to.**

February 12th, 2019 at 7:00 pm

March 12th, 2019 at 7:00 pm

April 9th, 2019 at 7:00 pm

May 7th, 2019 at 7:00 pm

May 14th, 2019 at 7:00pm

June 11th, 2019 at 7:00 pm

July 9th, 2019 at 7:00 pm

August 13th, 2019 at 7:00 pm

September 10th, 2019 at 7:00 pm

October 8th, 2019 at 7:00 pm

November 12th, 2019 at 7:00 pm

December 10th, 2019 at 7:00 pm

H. ANNUAL BOARD DISCUSSION OF CODE OF ETHICS

The Commercial Township Board of Education discussed the School Ethics Act and Code of Ethics for School Board members pursuant to NJSA 18A:12-21 et seq. Each was delivered the Acknowledgement of Receipt which was completed and returned the Board Secretary.

- I. MINUTES - It is recommended the Board of Education approve the minutes from December 11, 2018 and December 11, 2018 executive meeting minutes.**

J. CORRESPONDENCE -

Teacher of The Year and Service Professional of The Year Honors :

Haleyville Teacher of The Year -Mrs.Marilyn Dickerson

Haleyville Service Professional of The Year - Mrs.Rochelle Magee

Port Norris Teacher of The Year - Mr. Matthew Mingin

Port Norris Service Professional of The Year - Ms. Tarin Leech

K. PUBLIC COMMENTS ON AGENDA ITEMS

L. ENROLLMENT REPORT

	12/5/18	1/2/19
HMS	362	364
PNS	168	168

M. SUPERINTENDENT’S REPORT

- 11. **HIB Reports** - It is recommended the Board of Education confirm the November HIB Reports.

- 12. **HIB Reports** - December 2018

HMS – 1 Reported 0 Confirmed 1 In Progress
PNS - 0 Reported 0 Confirmed

- 13. **PARCC score presentation - Sub Group Performance as required by QSAC.**

FINANCE

It is recommended the Board of Education approve the following Finance items:

- 14. **Tuition Contract** - It is recommended that the Board of Education approve the tuition contract with Creative Achievement Academy, LLC for 2018/2019 school year from December 3, 2018. Tentative tuition charge \$34,812.50

- 15. **Donation**- It is recommended that the Board of Education approve the following donations from Holly Beach Public Library Association:
 - 1. \$38,338 donation to our Technology Department to purchase 135 Chromebooks

 - 2. \$10,000 donation to our Performing Arts Department to purchase a upgraded lighting System.

- 16. **Title I** - Acceptance of additional Title I Part A carryover funds to support the following programs: STEM, SEL, Arts and Early Transitions, in the amount of
 - 1. Haleyville Mauricetown Elementary School - \$12,832
 - 2. Port Norris Middle School - \$5,120

- 17. **Itinerant Services**- It is recommended that the Board of Education approve Salem County Special Services School District as a Independent Child Study Team Evaluation for itinerant services.

PERSONNEL

It is recommended the board of Education approve the following Personnel items:

- 18. **Professional Days** – for the 2018-2019 school year:

February 25,2019	Tina Hayden Joy Dunn Chelsea Etter	Kindergarten Convention Atlantic City	Fee: \$244 per person The Cost of Mileage
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19. **Home Instruction** - It is recommended the Board of Education approve all certificated staff for home instruction at the negotiated rate of \$26 per hour.
20. **New Hires-** It is recommended the Board of Education approve Jamie Lynn Eldridge as a Social Worker for Port Norris Middle School, BA Step 1 \$55,450, to be prorated per terms of contract and start date January 9,2019 for the 2018-2019 school year.

CURRICULUM

It is recommended the Board of Education approve the following Curriculum items:

21. **Curriculum** - As posted on the District Website:

Music	2nd Reading & Approval	K-8
Science	1st Reading	2-3
Social Studies	1st Reading	2

22. **Field Trips** - for the 2018-2019 school year:

Club 21 PNS	1/15/19	Skate 2000
4th Grade	3/27/19	Bayshore Center at Bivalve

POLICY

It is recommended the Board of Education approve the following Policy items:

23. **Policy** -

1st Reading	New	Instructional Personnel - Domestic Violence
1st Reading	New	Support Personnel - Domestic Violence
1st Reading	New	Gangs, Gang Awareness & Gang - Related Activities

OTHER BUSINESS

24. BILL LISTS / LINE ITEM TRANSFERS

It is recommended the Board of Education approve the itemized bill lists for December 21,2018.

It is recommended the Board of Education authorize the School Business Administrator to pay bills and make necessary transfers before the next board meeting. A list of all bills and transfers will be provided at the next board meeting.

BOARD SECRETARY'S MONTHLY CERTIFICATION

It is recommended the Board of Education approve the Board Secretary's Report, pursuant to N.J.A.C. 6A:23A-16.10(c) 2, the Business Administrator/Board Secretary certifies that there are no changes in anticipated revenue amounts and sources for the month ending October 31, 2018 and pursuant to N.J.A.C. 6A:23A-16.10(c) 3, the Business Administrator/Board Secretary certifies that as of October 30, 2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Commercial Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23A-16.10(c)4.

25. BOARD SECRETARY'S MONTHLY CERTIFICATION

It is recommended the Board of Education approve the Board Secretary's Report, pursuant to N.J.A.C. 6A:23A-16.10(c) 2, the Business Administrator/Board Secretary certifies that there are no changes in anticipated revenue amounts and sources for the month ending September 30, 2018 and pursuant to N.J.A.C. 6A:23A-16.10(c) 3, the Business Administrator/Board Secretary certifies that as of September 30, 2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Commercial Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23A-16.10(c)4.

N. PUBLIC COMMENTS

O. EXECUTIVE SESSION - It is recommended the Board of Education, by Resolution, recess into Executive Session, from which general public will be excluded, to discuss Student Matters. The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law.

P. ADJOURNMENT